



Meeting Notice

Medicaid Management Information System (MMIS) State Executive Steering Committee Meeting

Tuesday, Jan. 20, 2015

1:30 - 2:30 p.m. (ct)

N.D. Information Technology Conference Room
Ground Floor – Judicial Wing – State Capitol

Agenda

1. **Call to order**
Roll call

Karalee Adam

2. **The next item on the agenda is Amendments.** This item may be discussed in an executive session. The legal authority for closing this portion of the meeting is North Dakota Century Code section 44-04-19.1(9). The topic or purpose of this Executive Session is to discuss negotiating strategy and provide negotiating instructions.

Motion for Executive Session:

Second:

Vote:

3. **Invoices**

Karalee Adam

4. **Other**

All

- **E2E Status** **Karalee Adam**
- Planned 1st time executions is 159, actual = 149; remaining 10 are in some state of process so all tests have been started
- Planned to pass 159, actual is 119
- Defects 24 – 22 sev 2 and 2 sev 3
- Currently we have 164 total scenarios (5 are placeholders).
- The 2/2/15 finish date is at risk at this time
 - Based on defect trending report E2E will take another 5 weeks to complete
- **Is there anything today that would stop us from going live on June 2** **All**
 - E2E – unless we choose to execute these in UAT
 - E2E – if we continue in the PRM environment, we risk extending Go-Live Parallel testing, extending the schedule

5. **Adjourn**

Next meeting is scheduled for Tuesday, Jan. 27, 2015, in the North Dakota Information Technology Conference Room located on ground floor (near the cafeteria) of the Judicial Wing – State Capitol at 1:30 p.m.

Date Posted: Jan. 20, 2015